



Technology Excellence in Education Network

TEEN Interlocal #632

701 E. Main Street, Marion, KS 68861

Brandi Hendrix
Executive Director

Office: (620) 382-2168

Cell: (620) 877-0237
Brandi@usd408.com

Centre USD #397 * Herington USD #487 * Hillsboro USD #410 * Marion USD #408 * Peabody USD #398

TEEN BOARD OF DIRECTORS

Wednesday, September 21, 2011

6:00 P.M., Marion District Office

1. Call to Order (Action Item)
2. Approval of Agenda (Action Item)
3. Approval of Board Minutes (Action Item)
4. Approval of Payment of Bills and Financial Reports (Action Item)
5. Informational/Discussion Items
 - a. Overview of Mapping and Function
 - b. Studio and Polycom Demonstrations
 - c. Webpage Update
 - d. Principal Meeting Schedule
 - e. TEEN Mashup
 - f. Long Range Planning
6. Next Meeting
7. Adjournment (Action Item)

Agenda Item 2—Approval of the Agenda

Recommended Action:

Motion to approve the September 21, 2011 board agenda with any additions/amendments.

Agenda Item 3—Approval of the Board Minutes

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK

August 17, 2011, Regular Board Meeting Minutes

U.S.D. 408 Marion - Florence District Office

6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Anna Gustafson

Jan Helmer
Brent Methvin (arrived at 6:09 p.m.)

Members Absent:

Barry Peter

Others Present:

Brandi Hendrix, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:05 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Jan Helmer. Carried 3-0.

3. Approval of Minutes

Anna Gustafson moved to approve the minutes of the July 20, 2011, regular board meeting. Motion seconded by Jan Helmer. Carried 3-0.

4. Election of Officers

Anna Gustafson moved to appoint Mark Rooker as the TEEN Board Chair and to appoint Jan Helmer as the TEEN Board Vice Chair. Motion seconded by Jan Helmer. Carried 3-0.

Brent Methvin arrived at 6:09 p.m.

5. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$13,326.07 and the August 17, 2011, Income and Expenses reports. Motion seconded by Jan Helmer. Carried 4-0.

6.Appointments

a.Clerk

Anna Gustafson moved to appoint Jerry Hinerman as the TEEN Clerk. Motion seconded by Jan Helmer. Carried 4-0.

b.Treasurer

Mark Rooker moved to appoint Carla Harmon as the TEEN Treasurer. Motion seconded by Brent Methvin. Carried 4-0.

Mark Rooker left the meeting at 6:13 p.m. declaring a conflict of interest, and Jan Helmer began chairing the meeting.

c.Bank

Anna Gustafson moved to select Hillsboro State Bank as the bank to continue to handle the TEEN account. Motion seconded by Brent Methvin. Carried 3-0.

Mark Rooker returned to the meeting at 6:14 p.m. and chaired the remainder of the meeting.

d.Newspaper

Brent Methvin moved to select the Marion County Record as the official TEEN newspaper. Motion seconded by Anna Gustafson. Carried 4-0.

7. Business Items

a.Authorized Signatures

Mark Rooker moved to approve the following list of persons as authorized to write checks and conduct other financial functions for TEEN. Motion seconded by Brent Methvin. Carried 4-0.

Mark Rooker, TEEN Board Chair
 Jan Helmer, TEEN Board Vice Chair
 Jerry Hinerman, TEEN Clerk
 Carla Harmon, TEEN Treasurer
 Amy Plett, USD 410 District Office Administrative Assistant

b. Waiver of Generally Accepted Accounting Principles

Anna Gustafson moved to adopt the following resolution granting waiver of Generally Accepted Accounting Principles. Motion seconded by Jan Helmer. Carried 4-0.

**Resolution to Waive the Annual Requirement of
 Generally Accepted Accounting Principles and Fixed Asset Accounting**

WHEREAS, the Technology Excellence in Education Network, Interlocal 632, Marion and Dickinson Counties, has determined that the financial statements and financial reports for the 2011-2012 school year be prepared in conformity with the requirement of K.S.A. 1981 Supp. 75-1120a as amended by S.B. 5331 enacted by the 1982 Session of the Kansas Legislature are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board, Interlocal 632 TEEN, or the members of the general public of this interlocal; and

WHEREAS, there are no revenue bond ordinances or resolutions of said district which require financial statements and financial reports to be prepared in conformity with said act for the school year 2011-2012;

THEREFORE, BE IT RESOLVED, by the Board of Interlocal 632, TEEN, in Marion and Dickinson Counties, in regular meeting duly assembled the 17th day of August, 2011, that the said Board request the Director of Accounts and Reports to waive the requirements of said law as they apply to the Interlocal for the school year 2011-2012; and

BE IT FURTHER RESOLVED, that the said Board shall cause its financial statement and financial reports of the said Interlocal to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.

c. Meeting Time, Place, and Dates

Anna Gustafson moved to approve the regular meeting time as 6:00 p.m., the regular meeting place as the U.S.D. 408 Marion – Florence District Office, and the regular meeting dates as those in the following list. Motion seconded by Brent Methvin. Carried 4-0.

Wednesday, August 17, 2011
 Wednesday, September 21, 2011
 Wednesday, October 19, 2011
 Wednesday, November 16, 2011
 Wednesday, December 21, 2011
 Wednesday, January 18, 2012
 Wednesday, February 15, 2012
 Wednesday, March 14, 2012
 Wednesday, April 18, 2012
 Wednesday, May 16, 2012
 Wednesday, June 20, 2012

d. Interlocal Budget for KSDE

Anna Gustafson moved to approve the TEEN budget as presented. Motion seconded by Jan

Helmer. Carried 4-0.

- e. Annual Board Meeting Agenda
- f. TEEN Directory
- g. Executive Director's Calendar
- h. Current Mission, Vision, and Policy

8. Informational/Discussion Items

- a. September Board of Education Meetings
- b. State Assessment Games
- c. Inservices for Districts

9. Next Meeting

10. Adjournment

Mark Rooker declared the meeting adjourned at 7:00 p.m.

Jerry Hinerman, Clerk

Agenda Item 4— Approval of Payment of Bills and Financial Reports

You will receive copies of each report that will be reviewed in detail at the meeting.

Recommended Action:

Motion to approve the payment of bills totaling \$ _____ and the General Fund Income and Expenses Report.

Agenda Item 5- Informational/Discussion Items

Item 5a- Overview of Mapping and Function

We will discuss the mapping of the TEEN Network.

Item 5b- Studio and Polycom Demonstrations

Item 5c- Kan-ed/Kan-REN Connection Information

On September 13th I went to Topeka to the Kan-Ed Study Committee. We will discuss the position of Kan-Ed and how it will affect TEEN.

Item 5d- Webpage Update

I will present the TEEN website.

Item 5e- Principal Meeting Schedule

We will meet on the 2nd Thursday of each month listed.

Middle & High School Principals 10:30-12:30

September 29 – 10:30 am - PD360

November 10

January 12

March 8

May 10

Elementary Principals 1:00-3:00

September 29 – 10:30 am - PD360

November 10

January 12

March 8

May 10

Item 5f- TEEN Mashup

We will discuss the upcoming conference.

Item 5g- Long Range Planning

I would like to discuss long range plans you as the board would have about TEEN.

Agenda Item 6— Next Meeting

Next Meeting

Next meeting:

When: October 19, 2011 Where: Marion District Office Time: 6:00 pm

Agenda Item 7— Adjournment

Items for next meeting:

Board Goals for TEEN Community

TEEN Board Members 2010-2011

Anna Gustafson, Herington	785-258-3227
Jan Helmer, Marion-Florence	620-382-2588
Brent Methvin, Centre	620-273-6868
Barry Peter, Peabody-Burns	316-393-0672
Mark Rooker, Durham-Hillsboro-Lehigh	316-323-2237
